

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I HEREBY DECLARE:

THAT my residence, post office address, and citizenship are as stated below next to my name;

THAT I believe I am the original, first, and sole inventor (if only one inventor is named below) or an original, first, and joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**THERAPEUTIC PRODUCTS WITH ENHANCED ABILITY TO IMMUNOMODULATE CELL FUNCTIONS**

(Attorney Docket No. )

the specification of which (check one)

       is attached hereto.

  X   was filed on April 5, 2004 as United States Application Number or PCT International Application Number IB2004/001390 and was amended on                      (if applicable).

THAT I do not know and do not believe that the same invention was ever known or used by others in the United States of America, or was patented or described in any printed publication in any country, before I (we) invented it;

THAT I do not know and do not believe that the same invention was patented or described in any printed publication in any country, or in public use or on sale in the United States of America, for more than one year prior to the filing date of this United States application;

THAT I do not know and do not believe that the same invention was first patented or made the subject of an inventor's certificate that issued in any country foreign to the United States of America before the filing date of this United States application if the foreign application was filed by me (us), or by my (our) legal representatives or assigns, more than twelve months (six months for design patents) prior to the filing date of this United States application;

THAT I have reviewed and understand the contents of the above-identified specification, including the claim(s), as amended by any amendment specifically referred to above;

THAT I believe that the above-identified specification contains a written description of the invention, and of the manner and process of making and using it, in such full, clear, concise, and exact terms as to enable any person skilled in the art to which it pertains, or with which it is most nearly connected, to make and use the invention, and sets forth the best mode contemplated by me of carrying out the invention; and

THAT I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I HEREBY CLAIM foreign priority benefits under Title 35, United States Code §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of

America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number	Country	Foreign Filing Date	Priority Claimed?	Certified Copy Attached?
03290834.5	EUROPEAN	April, 3, 2003	X	

I HEREBY CLAIM the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below.

U.S. Provisional Application Number	Filing Date

I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application Number	PCT Parent Application Number	Parent Filing Date	Parent Patent Number

I HEREBY APPOINT the registered attorneys and agents at Customer Number 22428

**\*22428\***

**22428**

PATENT TRADEMARK OFFICE

to have full power to prosecute this application and any continuations, divisions, reissues, and reexaminations thereof, to receive the patent, and to transact all business in the United States Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Stephen B. Maebius  
FOLEY & LARDNER  
Customer Number: 22428

**\*22428\***

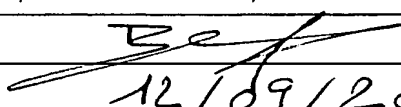
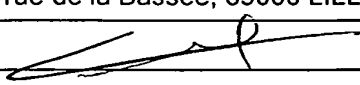
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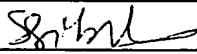
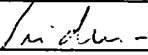
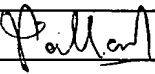
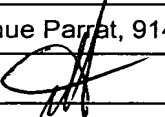
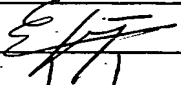
PATENT TRADEMARK OFFICE

Telephone: (202) 672-5569  
Facsimile: (202) 672-5399

I UNDERSTAND AND AGREE THAT the foregoing attorneys and agents appointed by me to prosecute this application do not personally represent me or my legal interests, but instead represent the interests of the legal owner(s) of the invention described in this application.

I FURTHER DECLARE THAT all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of first inventor	Dominique BOUREL
Residence	59110 LA MADELEINE - FRANCE
Citizenship	French
Post Office Address	35, avenue Germaine, 59110 LA MADELEINE - FRANCE
Inventor's signature	
Date	12/09/2005
Name of second inventor	Christophe DE ROMEUF
Residence	59000 LILLE - FRANCE
Citizenship	French
Post Office Address	116, rue de la Bassée, 59000 LILLE - FRANCE
Inventor's signature	
Date	12 09 2005

Name of third inventor	Sophie SIBERIL
Residence	75014 PARIS - FRANCE
Citizenship	French
Post Office Address	15, rue Cels, 75014 PARIS - FRANCE
Inventor's signature	
Date	20/09/05
Name of fourth inventor	Wolf Herman FRIDMAN
Residence	75005 PARIS - FRANCE
Citizenship	French
Post Office Address	27, rue Berthollet, 75005 PARIS - FRANCE
Inventor's signature	
Date	09/21/2005
Name of fifth inventor	Jean-Luc TEILLAUD
Residence	75004 PARIS - FRANCE
Citizenship	French
Post Office Address	41, rue des Archives
Inventor's signature	
Date	September 20, 2005
Name of sixth inventor	Nicolas BIHOREAU
Residence	91400 ORSAY - FRANCE
Citizenship	French
Post Office Address	36 avenue Parrot, 91400 ORSAY - FRANCE
Inventor's signature	
Date	September 23/2005
Name of seventh inventor	Emmanuel NONY
Residence	92160 ANTONY - FRANCE
Citizenship	French
Post Office Address	59 rue Pajeaud, 92160 ANTONY - FRANCE
Inventor's signature	
Date	September 22, 2005